

December 30, 2002

TO: Members of the MAG Management Committee

FROM: Terry Ellis, Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, January 8, 2003 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked "MANAGEMENT COMMITTEE MEMBER" will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
January 8, 2003**

	<b><u>COMMITTEE ACTION REQUESTED</u></b>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. Information.
4. <u>Interim Executive Director's Report</u>  The MAG Interim Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information and discussion.
5. <u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	5. Recommend approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

**MINUTES**

*6A. <u>Approval of November 20, 2002 Meeting Minutes</u>	6A. Review and approve November 20, 2002 meeting minutes.
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**AIR QUALITY ITEM****\*6B. Conformity Consultation**

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2003-2007 MAG Transportation Improvement Program. The amendment includes a request from Maricopa County to add a new FY 2003 federal aid bridge rehabilitation project to strengthen the bridge at Maricopa County Route - 85 and the Agua Fria River. Also, the amendment includes the addition of \$34 million for rubberized asphalt paving projects to resurface sections of the freeway system and minor project revisions to existing TIP projects. Please refer to the enclosed material.

6B. For consultation.

**TRANSPORTATION ITEMS****\*6C. Amendment to the FY 2003-2007 MAG Transportation Improvement Program for Maricopa County Bridge Project**

Recently, Maricopa County was notified that it had been awarded \$1 million in Federal Bridge Replacement and Rehabilitation Funds (BR) to make repairs to the bridge on MC-85 at the Agua Fria River. To implement this project, it is necessary to amend the FY 2003-2007 MAG Transportation Improvement Program to include this project in FY 2003 so that it may proceed to construction. Projects involving bridge rehabilitation are generally regarded as exempt for air quality purposes and the consultation for this item is considered as a separate agenda item. On December 10, 2002, the Transportation Review Committee recommended approval of this advancement. Please refer to the enclosed material.

6C. Recommend approval of an amendment to the FY 2003-2007 MAG Transportation Improvement Program to add \$ 1 million in FY 2003, for a Maricopa County Bridge Rehabilitation Project on MC-85 at the Agua Fria River.

**\*6D. Red Letter Notification**

In 1996, the Regional Council approved the Red Letter Process to provide early notification of potential development in planned freeway alignments. Development activities include actions on plans, zoning and permits. The

6D. Information and discussion.

Arizona Department of Transportation received 62 notifications for the first six months of calendar year 2002, with three properties in or potentially in freeway right of way. Please refer to the enclosed material.

### GENERAL ITEM

\*6E. 911 GIS Data Enhancement Project Consultant Selection Recommendation

In November, MAG advertised a Request for Proposals for the 911 GIS Data Enhancement Project. The purpose of the project is to enhance data accuracy and completeness of the GIS data maintained by the Phoenix Fire Department for emergency services delivery and produce a synchronized GIS street centerline file and Master Street Address Guide for distribution to the 26 Public Safety Answering Points (PSAPs) in the MAG Region. This enhanced database will enable the PSAPs to locate wireless 911 callers. A multi-agency evaluation team reached a consensus that Contact One, LLC be selected to undertake the 911 GIS Data Enhancement Project for an amount not to exceed \$145,200. On December 17, 2002, the MAG 911 Oversight Team recommended that Contact One be selected. Please refer to the enclosed material.

6E. Recommend that the City of Phoenix as the Contracting Agent for the MAG Enhanced 911 Emergency Telephone System, contract with Contact One, LLC to undertake the 911 GIS Data Enhancement Project, for an amount not to exceed \$145,200, with the payment for the tasks provided by the Arizona Department of Administration.

### ITEMS PROPOSED TO BE HEARD

#### TRANSPORTATION ITEMS

7. Material Change to the State FY 2003-2007 Highway Construction Program and Amendment to the FY 2003-2007 MAG Transportation Improvement Program for Rubberized Asphalt (5 minutes)

MAG member agencies and the Arizona Department of Transportation (ADOT) have proposed changes to the current ADOT 2003-2007 Five Year Highway Construction program to implement a program of paving freeways with rubberized asphalt. The approximate \$34 million in funding will come from unallocated MAG

7. Recommend approving the material change to the Regional Freeway Program and amending the FY 2003-2007 MAG Transportation Improvement Program to provide \$34 million to ADOT for rubberized asphalt as shown in the attached tables.

federal funds, deferral of two projects and a reduction in the cost of one project. It is anticipated that the projects deferred and reduced will be allocated funding in future Transportation Improvement Programs. Rubberized asphalt has been determined to be very effective at reducing noise on urban freeways. Existing Loop 101, Loop 202 and SR 51 freeways will be resurfaced and new sections of the Red Mountain, Santan and Sky Harbor Freeways will have rubberized asphalt included during the original construction phase. An amendment to the FY 2003-2007 MAG Transportation Improvement Program will be needed to accomplish this change. Air quality conformity consultation on this item will be considered as a separate agenda item. Please refer to the enclosed material.

8. Grand Avenue Northwest Corridor Study - SR 303L to SR 101L (5 minutes)

The Grand Avenue Northwest Corridor Study was initiated in February 2000 to identify potential multi-modal improvements to the section of Grand Avenue between Loops 101 and 303. More than 60 options for potential improvements were considered in the study. Extensive consultation with local agencies and the public was a key element in developing the options and approximately 40 draft recommendations. One of the key elements of the Study was to develop a recommendation for the ultimate concept for this section of the corridor. It is being recommended that this section of Grand Avenue be an enhanced arterial/limited expressway. On December 10, 2002, the Transportation Review Committee recommended accepting the report and its recommendations. Please refer to the enclosed material.

9. TEA-21 Reauthorization Update (5 minutes)

In Spring 2003, Congress will be developing the reauthorization of the federal transportation program. MAG has been working with the Arizona Department of Transportation, Valley Metro and other transportation planning agencies throughout the State to develop a set of guiding

8. Recommend accepting the report and its recommendations, including designation of Grand Avenue between Loop 101 and 303 as an "enhanced arterial/limited expressway," for consideration and analysis as needed in the MAG Northwest Area Transportation Study and the Regional Transportation Plan.

9. Information and discussion.

principles for reauthorization. Guiding principles and potential discretionary projects are being discussed. A report on these discussions will be provided to the members of the Management Committee.

### GENERAL ITEMS

10. 2005 Population Options Status Report (5 minutes)

In April 2002, the MAG Regional Council approved reserving at least \$6 million of federal funds over a four year period (\$1.5 million per year) to keep our options open regarding taking a 2005 Special Census or developing an estimate for distributing state-shared revenues. In October 2002, the Management Committee established a Subcommittee to explore options for obtaining 2005 population figures for the distribution of state-shared revenues. A status report on the activities of the Subcommittee will be provided to the Management Committee. Please refer to the enclosed material.

11. Draft Continuum of Care Regional Plan to End Homelessness (5 minutes)

In December 1999, the Regional Council accepted the request by the U. S. Department of Housing and Urban Development (HUD) to assume responsibility for a regional funding application and to convene a community-wide group to develop a county-wide plan to address homelessness. A policy level committee was formed, the Continuum of Care Regional Committee on Homelessness. Working subcommittees were established to focus on the principal tasks of the regional effort. As a part of this year's HUD application, the Continuum of Care developed a regional homeless plan, The Regional Plan to End Homelessness, which will be used as a blueprint in working to end homelessness in every community. Please refer to the enclosed material.

10. Information and discussion.

11. Information, discussion and comment.

12. Preliminary Discussion of the Development of the FY 2004 MAG Unified Planning Work Program and Annual Budget (5 minutes)

Each year, staff develops the Unified Planning Work Program and Annual Budget. The Work Program is reviewed each year by the federal agencies in April and approved by the Regional Council in May. To provide an earlier start in developing the Work Program and Budget, a draft time line has been developed that recommends providing information earlier, review of the Work Program and Budget in March, and final review in May. In addition, a summary budget document of the Work Program and Budget is being proposed.

13. Comments from the Committee (3 minutes)

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

12. Information, discussion and input on the development of the Work Program and Annual Budget.

13. Information.